

**SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT**

266651

DATE OF REPORT (DAY-MO.-YEAR)

15 MARCH 01

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
GRIFFIN, Saadia R.		SGT	2503			007
ADDRESS OF INCIDENT		DATE OF INCIDENT - TIME		BEAT OF INCIDENT		LOCATION CODE*
6700 S. Normal		22 October 2000 1640&1855		722		17

ACCUSED	NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
	1. HOLLENDONER, Charles F.		P.O.	12408			007
	2. CUNNINGHAM, Aaron B.		P.O.	15522			007
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		PHYS. COND. CODE†
1. M 2		63	02 JAN 92		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		01
2. M 2		67	29 JUN 98		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		01
IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH		DISPOSITION & DATE	
1.							
2.							

COMPLAINANTS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
					M/1	15 May 70/30	01

VICTIMS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
	Same as above						

WITNESSES	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
	None Noted						

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS	The Complainant alleges that while he was driving, two unknown male white uniformed officers, with license plate number M105532, harassed him in that they stopped him twice without justification. The Complainant further alleges that the Accused Officers refused to provide him with their names upon request.	
	Arrest and Citations - None	
	Date and Time of Incident 22 October 2000 1640 hrs. and 1855 hrs.	
	Location of Incident 6700 S. Normal	

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

SUMMARY

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Reporting was initially assigned this Complaint Register on 25 October 2000. (Attachment 1) Reporting obtained information from the LEADS System relating to the License Plate Number in question "M105532," that the vehicle in which the license plate number is assigned is owned by the Chicago Police Department and assigned to outside number #7776. (Attachment 2A,2B) To ascertain the facts surrounding the status of this vehicle and it's assignment, after extensive research in attempting to identify where the vehicle in question was assigned on the date of this incident, Reporting learned via Area 3 Motor Maintenance that the vehicle in question bearing license plate #M105532 had been assigned to the Area 3 Saturation Team since August 2000. Reporting spoke to P.O. Barbara KONIOR #14168, Area 3 Detective Division on 2 November 2000 who stated that this vehicle was assigned to the Area 3 Saturation Team under Sgt. KUSINSKI. (Attachment 3) Commander Maurice D. FORD, then forwarded a request to ADS MINOGUE to reassign this Complaint Register. (Attachment 4) Lt. MEALER then forwarded a Routing Slip to have a Saturation Unit Supervisor investigate this Complaint Register. (Attachment 5)

On 28 November 2000, Sgt. Timothy Kusinski #2282 of the Area 3 Saturation Team reported that he learned that Vehicle #7776 does not have the proper plate of M105532 on the vehicle. Sgt. KUSINSKI spoke to J. Szczepaniak #514243 of the Area 3 Motor Maintenance Division and learned that according to there records the license plate in question #M105532 should be on #7776, but per Area 2 Motor Maintenance Division Vehicle #7724 actually has M105532 on the vehicle. (Attachment 6) This Complaint was then reassigned back to the 007th District on 17 February 2001. (Attachment 7)

Upon receipt of this investigation Reporting contacted area 3 Motor Maintenance Division to verify through actual visual contact, what vehicle the license plate in question is on. Reporting learned per Dan SCHAPULIS at Pax 1246, that vehicle #7724 that should bear the License Plate in question was junked 29 December 2000, and the correct license plates have been switched back to the correct vehicle as of January 2001. Reporting finally learned via Civilian [REDACTED] of the Area 1 Motor Maintenance Division that on the date in question Vehicle #7724 was assigned to the 007th District bearing the wrong license plate, but in essence the license plate in question M105532. Beat 756 utilized this vehicle due to there regular car #7749 being "downed" for service. This vehicle was assigned to the 007th District from 20 October 2000 through 26 October 2000. (Attachment 8)

*****SEE ATTACHED*****

ATTACHMENTS

INVESTIGATIVE REPORTS—
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

1

INVESTIGATIVE REPORTS—
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

11B,15,19

PHYSICAL EVIDENCE
LIST ATTACHMENT NUMBERS:

None Noted

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

19

FINDINGS—RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

P.O. Charles F. HOLLENDONER #12408

Unfounded - When the allegation is false or not factual.

P.O. Aaron B. CUNNINGHAM #15522

Unfounded - When the allegation is false or not factual.

RECOMMENDATION

No Disciplinary Action Warranted

REVIEWED BY: [REDACTED]

DATE: MAY 23 2001

DATE INITIATED
(DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION) 17 Feb 01

DATE COMPLETED
(DATE OF THIS
REPORT) 15 MARCH 01

ELAPSED TIME
(TOTAL TIME
EXPRESSED IN DAYS)

26

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

Reporting attempted to contact the Complainant on 23, 24, February 2001 and 7 March 2001 to no avail. Reporting also spoke to Nic BRUNZELLE at the stated contact number, who relayed that he would forward Reporting's information to the Complainant. Reporting also forwarded a letter to the Complainant on 24 February 2001 recorded under Article # [REDACTED] (Attachment 9)

Reporting requested the Attendance and Assignment Records for the date and time in question and found that P.O. Charles F. HOLLENDONER #12408 and P.O. Aaron B. CUNNINGHAM #15522 were working Beat 756 and utilized vehicle #7724 on the Third Watch, and found that via the Daily Assignment Activity Report P.O. Lorraine JOHNSON #19566 utilized that same vehicle on the Second Watch. (Attachment 10,11A) Reporting then obtained the Daily Assignment Activity Report for the 3rd Watch. (Attachment 11B) The Accused Officers are stated in the initial Complainant as being 2 Male White Uniformed Officers. (Attachment 1) P.O. JOHNSON is a female black and was assigned on the date in question as a one person unit. It is noted in P.O. JOHNSON's Daily Assignment Activity Report that during the first time frame (1640 hrs.) she was assigned to a detail at 68 [REDACTED] S. Morgan, and was not on duty during the second alleged time frame (1855 hrs.) In reviewing Beat 756, Third Watch Police Officers Daily Assignment Activity Report, Reporting found that the Officers did not begin their tour of duty until 1700 hours, and were therefor not working during the first time frame (1640 hrs.), and during the second time frame (1855 hrs.) the Accused were on Aggressive Patrol on a Directed Mission at 7200 - 7300 S. Morgan - Carpenter. (Attachment 11B)

Reporting then served notice of these allegations to P.O. Charles F. HOLLENDONER #12408 and P.O. Aaron B. CUNNINGHAM #15522 due to the fact that they fit the description of the alleged Accused Officers, and were assigned to the vehicle bearing the license plate in question during the time of one of the initial complaints. (Attachments 12-14, & 16-18) Reporting then learned through the Accused P.O. HOLLENDONER's TO/FROM that he did not begin his tour of duty until 1700 hrs. and the first time frame of the incident in question occurred at 1640 hrs., and through information that this Officer obtained via his Daily Assignment Activity Report, he and his partner were on Directed Patrol on Priority Problem 0735-00-01 during the second time frame (1855 hrs.). The Accused HOLLENDONER further states that he is aware of Department Policy regarding providing citizens with names and star numbers upon request, and would not violate policy by not providing that information. (Attachment 15) Reporting then learned via the Accused P.O. CUNNINGHAM's TO/FROM that on the date and time in question, his tour of duty did not begin until 1700 hrs. The Accused states that he therefor was not on patrol during the first time frame (1640 hrs.) in the initial allegation, and according to his Daily Assignment activity Report was on Aggressive Patrol during the second time frame (1855 hrs.) (Attachment 11B)

Based on the facts surrounding this investigation in that the Accused Officers harassed the Complainant and stopped his vehicle (2) two times, Reporting finds that due to the specific times stated in the initial Complaint, the Accused Officers official Daily Assignment Activity Report for the date in question reflect the Officers' inability to have been at either location for the alleged incidents. The Accused were further not on duty during the first allegation, and the unit that was on duty during that time frame bearing the license plate in question was driven by a female black uniformed officer. Per the Accused Dailey Assignment Activity Report, the Accused were addressing a CAPS Directed Mission from 7200 - 7300 S. Morgan - Carpenter on the date and time in question of the second alleged harassing vehicle stop. Due to the Accused Officer's inability to have been at the location of this incident, the Accused could not have refused to provide the Complainant with their names and star numbers upon request. Reporting Sergeant therefor finds this allegation false and not factual. No disciplinary action warranted.

007TH DISTRICT

10 March 2001

TO: **Maurice D. Ford**
Commander 007th District

FROM: **Saadia R. Griffin #2503**
Sergeant 007th District

SUBJECT: **Attachments - CR#266651**

ATTACHMENT #1 Complaint Against Department Member

ATTACHMENT #2A LEADS Response on M105532 IL

ATTACHMENT #2B LEADS Response on M105532 IL

ATTACHMENT #3 TO/FROM - Request to Re-Assign CR #266651 -11 November 2000
Prepared by Sgt. Saadia R. Griffin #2503

ATTACHMENT #4 TO/FROM - Request to Re-Assign CR #266651 -14 November 2000
Maurice D. FORD, Commander 007th District

ATTACHMENT #5 Routing Slip - Request to Assign CR# 266651 to a Saturaion Team Supervisor
27 November 2000

ATTACHMENT #6 TO/FROM - Request to Re-Assign CR #266651 -28 November 2000
Prepared by Sgt. Timothy KUSINSKI #2282

ATTACHMENT #7 TO/FROM - Re-Assignment of CR #266651 -17 November 2000
Prepared by ADS John Minogue

ATTACHMENT #8 TO/FROM - Information obtained from Motor Maintenance
Prepared by Sgt. Saadia R. Griffin #2503

ATTACHMENT #9 Letter to Complainant 24 February 2001, Article # [REDACTED]
Prepared by Sgt. Saadia R. Griffin #2503

ATTACHMENT #10 Attendance and Assignment Record 22 October 2000 007th District - 3rd Watch

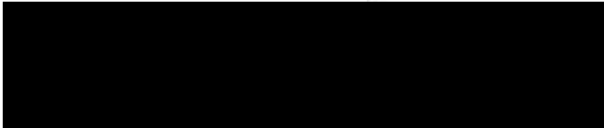
ATTACHMENT #11A Daily Assignment Activity Report - 2nd Watch - 22 October 2000
Beat 756

ATTACHMENT #11B Daily Assignment Activity Report - 3rd Watch - 22 October 2000
Beat 756

ATTACHMENT #12 Notification of Charges/Allegations - P.O. Charles F. HOLLENDER #12408
26 February 2001 1700 hrs.
Prepared by Sgt. Saadia R. GRIFFIN #2503

10 March 2001

- ATTACHMENT #13 Administrative Proceedings Rights - P.O. Charles F. HOLLENDER #12408
 26 February 2001 1700 hrs.
 Prepared by Sgt. Saadia R. GRIFFIN #2503
- ATTACHMENT #14 Waiver of Counsel/Request to Secure Counsel - P.O. Charles F. HOLLENDER #12408
 26 February 2001 1700 hrs.
 Prepared by Sgt. Saadia R. GRIFFIN #2503
- ATTACHMENT #15 TO/FROM Answering Charges - P.O. Charles F. HOLLENDER #12408
- ATTACHMENT #16 Notification of Charges/Allegations - P.O. Aaron B. CUNNINGHAM #15522
 26 February 2001 1715 hrs.
 Prepared by Sgt. Saadia R. GRIFFIN #2503
- ATTACHMENT #17 Administrative Proceedings Rights - P.O. Aaron B. CUNNINGHAM #15522
 26 February 2001 1715 hrs.
 Prepared by Sgt. Saadia R. GRIFFIN #2503
- ATTACHMENT #18 Waiver of Counsel/Request to Secure - P.O. Aaron B. CUNNINGHAM #15522
 26 February 2001 1715 hrs.
 Prepared by Sgt. Saadia R. GRIFFIN #2503
- ATTACHMENT #19 TO/FROM Answering Charges - P.O. Aaron B. CUNNINGHAM #15522



Saadia R. Griffin #2503
Sergeant 007TH District